


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3c56bd622119087e482e4b71d11d0902f85b2511

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
Merkly OFT	2.000000000000000000 MERK
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
T Ì¥ME/SHIBAFI	242,250,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Â-	N/A C
	N/A Voucher
	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
'	N/A '
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Pudgy Penguin #2857	N/A pgpclaim.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:49:00	<u>0xb4d1cfdc4e21333df09f910a73a52391daacd797bc608501c44435a473774ba6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-06-30 21:34:30	<u>0xc12883ce3e4d0b6f91051d553abab98a14b0461d958a01d2a3dbed17d385fbb2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 19:41:15	<u>0xd0120d93f27acb6a11df</u> <u>5c307a4f299311d33c37d6</u> <u>3c6755c3e84edfc62e8057</u>	+ 250,000 SHIB	✓
4	2023-08-28 06:49:20	<u>0x54fb730e067174413d27</u> <u>3e224a2e1a2eb94a6cb620</u> <u>e956458ba2fb29a78c41a7</u>	+ 2.0000000000000000 00 MERK	✓
5	2023-07-29 19:55:30	<u>0xab5be384eafb6034090c</u> <u>1b174e18080ebc1c015da2</u> <u>cde8a9f51841dde16dc76b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:54:15	<u>0x35b3a8b4b543b020b776</u> <u>0f022333974e47e70f75c8</u> <u>6bc9a64b98041417735233</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:46:35	<u>0x317f5dd686d7db474266</u> <u>c0e041647ec1af88fec3cd</u> <u>a4a75dcdaf31d56fd94db7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 13:32:50	<u>0xe1c9642a7dc64d9372a4</u> <u>76fb7e4f88532faaf9b747</u> <u>51daa84c765c8956e9d09d</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-06-09 15:06:50	<u>0x18c8ebf309e19e1a423b</u> <u>ea6ad0d151c60793fe87ea</u> <u>abcb37468aa9a1dd01d677</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 12:46:40	<u>0x1932df6124cffb8fcfd8</u> <u>bd12aaa5f2a028792c1398</u> <u>7eb915c2a5903b9fd46140</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 15:43:00	<u>0xd14868c1f16e484a2c7b</u> <u>5be9dff6745df838828bdb</u> <u>87cb4b61449b97920cddec</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 17:18:05	<u>0xdd05cab0cdb587ccf0971bc1bb3551b669ecc85abfdcbe4ae55c4168fb3e596f</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
13	2023-05-21 02:55:15	<u>0xd075f08b5df828bd5a09185099f319f27ca4afb6b477f0bb49ce887c12b4ec9c</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-20 04:02:55	<u>0xd8639439bb786e75ed8c6dd616b8f0d14d639c8d2dc8742502dbdb70ab9ca742</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 12:00:05	<u>0x43ee1ed6eecd6b52e42089586513747217922f9b5fc321f14c909b6b417f337a</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
16	2023-05-15 11:08:45	<u>0xdc763e30cb57332adc3a0e671421a684ed99b157b85fead7673d40c93bc75cc6</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:02:05	<u>0xc5090c6831ef3da9df3ec09f82ad4328b6bb2979ecbb0f2f63266c9a0764d0d8</u>	+ 1 yz	✓
2	2024-05-16 12:52:10	<u>0xc924f5a52ba6c5ac7702e30443d39227c51f974c95f93d96447595869029c3a6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 09:41:05	<u>0x77fe8b8a51db10e8b74c7202ebb7def0361d15137dc1fade4c3d500a0717c81c</u>	+ 1 5 ETH	✓
4	2024-04-09 12:56:45	<u>0xd34d72793baebee5d0c84faad82c1b23528943fbc2a5c4a99454e9891cab9f77</u>	+ 1 50,000 USDT	✓
5	2024-04-03 12:27:45	<u>0xf644f7a3cdf76a2868a229a1c4bcf105bcea1b21101ec0dcb9e93899c9e49bac</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:37:20	<u>0xc1033633d8e0fac29af8a63582f56d06e6cf8ec6c20f0343f7b0f85dfd9c8d0b</u>	+ 1 laim!	✓
2	2024-05-16 13:10:40	<u>0xb264c05a147ad1a96f0849ee1307d08d5f52ffd54db94337547c8b9b840edcd0</u>	+ 1 MINT check website	✓
3	2024-05-16 12:52:45	<u>0x99aa87a7a78782fb9eb2b85938d213ca56fa7552128abe25f42b5557c1c0c746</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 12:51:55	<u>0x6358ec7f050011b84e2abea31ee824863e6290686db2b72054ddb3b8d80d89f0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 22:06:15	<u>0x0e11fce9444c80773e73f00116e98881d992ed8e86adcc3d365c1393ad8d7ef6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 06:11:30	<u>0x84e46048941f0cae58ea</u> <u>1108b46fb5894440888816</u> <u>35ad3baf6e75a688a4a0a2</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 02:54:00	<u>0x18ff3f7f6ad40be602f7</u> <u>fe84f47b76cb949cf58c33</u> <u>13f44fa53230b000ea11d5</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 18:56:20	<u>0x63ea1b1ba993a88b6f4f</u> <u>f7e810fc858fe2a570c809</u> <u>e03ec4dec0ac7f30b71ccf</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:47:35	<u>0x7f7d5afcb1d73a8d627d</u> <u>7220315cc3169869fbbb4c</u> <u>c1b98676d1ef67023d892d</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-03 18:48:45	<u>0x951ba1ad8219dc7b0ccd</u> <u>29ad56e76125175d142f2b</u> <u>205f3bafcea5a2fb39f681</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 17:15:30	<u>0xfdffc62fc190e6d3bb4e</u> <u>6cce337de2d6af75ae926b</u> <u>e111b336cea686cb1b7c1d</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 14:03:55	<u>0x5719314e2df6baaa3abe</u> <u>625521fca4191a44539244</u> <u>036f5d1c7e8d0bcf3fc4a6</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 13:35:35	<u>0x9b6dcbbee039f9f43095</u> <u>1a685f07ff0b2e1bcaefe2</u> <u>61638e58709665198eb5f6</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 13:21:55	<u>0x02000ce9bf11e3c2af1d</u> <u>7325db60ac2a0addf832b2</u> <u>707d5a55f39676c653861d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 13:08:50	<u>0xfe8c89b72137a513e42888aec0e117fb742e0dd3be0f07236255eefc194b7612</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 12:47:10	<u>0xe9aca378de3d2642c3866e04861b5d67323f8c1e966fa81817f2a0a38ea29481</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 12:30:05	<u>0x86dfb254434c682dcdc53d808bb60ef9ca7a49b4b9c0cd1330d3eb4ac95bda94</u>	+ 1 NFT	✓
18	2024-03-03 06:03:10	<u>0xcb05bf6eaceca69b1e0b6fcd5f0f34c781d0039b57bb1ad7c5ec9382e78ee65a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-03 01:10:45	<u>0x4bee53861787433286bb77c8be6ef29a4509f9bcb7244cb40ff36a79d789c520</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-21 12:34:10	<u>0x6c48a02f7c5ba2cbecf57eafd58420ad818903b38e126886da6fdc77d36262b</u>	+ 1 int Airdrop	✓
21	2024-02-15 13:52:35	<u>0xec8041f4a7bd25e2d83f34174f3112b6749e3876c866cd326a7c4bfd0f27678a</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-09 15:51:30	<u>0x8a5273b8fe14cd7c830d016494741fff68a352f1b6d104df8bd1d651b032610ab</u>	+ 1 C	✓
23	2024-02-08 22:14:45	<u>0xbcc846007792c7bb6033cfe99ea74f1bdaef2bcec7ee48e115cb4ce0e378ea5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 14:02:05	<u>0x8a95daa6a5c558de5fa632aa616d3e5269edf05572c485f83a67defb4954d05a</u>	+ 1 NFT	✓
25	2024-02-07 01:44:35	<u>0x3795ebe979e27d490577fd99f4868ec597c79dfc29b9c0f6d6c001a0e34c4444</u>	+ 1 C	✓
26	2024-02-05 19:51:15	<u>0x97fda7e1b7219313350732035fc5319e2bdf402f5099ea3f6fb3744782ee036d</u>	+ 1 C	✓
27	2024-02-05 09:13:45	<u>0x63048c0350afc6fb23a1c642049ac343925daec0150f2051da236d3476d23c90</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 22:49:50	<u>0x4fbce48e8ce2df40ebf6b92d052b03407815b5d108270d9583ced3d228ef8a8b</u>	+ 1 C	✓
29	2024-02-04 21:38:20	<u>0x2d240a1b93fe2b1596160705f9f7f9e74d5537471ecf828e5e06bd898f5004f0</u>	+ 1 C	✓
30	2024-02-04 19:52:55	<u>0x86ebe5713b0c8c960e61925ff58ed1456f11e79fbb287a1d418cb382faeef6c</u>	+ 1 int Airdrop	✓
31	2024-02-04 10:51:00	<u>0x3418175764ce5567a4c0a8d241f6aa4c4e4b0262a03a325b56b01c5dd66d0bb4</u>	+ 1 C	✓
32	2024-01-28 08:53:50	<u>0xf400c9a9f081f56a0248600f0b4daab47288462d78809be1f1d657cbc07ae542</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-28 06:44:50	<a href="#">0xecf872fba0de02ff77c41368a7d2ee26e8eb55ef211e62aa127b83cebeb58ab</a>	+ 1 LAV	✓
34	2024-01-26 15:18:10	<a href="#">0xc198ffd30a14940fa1f23eae80b0e7bd4298a83b2c03733ebf60fdd5ee968bba</a>	+ 1 Reward at BoneWin.com	✓
35	2024-01-24 21:56:25	<a href="#">0xb7447562601c05c84786bc09c9244580378423f7a30bf38ffdaaac8e9227d4b6</a>	+ 1 Reward at BoneWin.com	✓
36	2024-01-24 21:46:20	<a href="#">0x06050b81d5d130a11863f5bb7357a34ca269bf3850140d30f877829f09a1c1b3</a>	+ 1 Reward at BoneWin.com	✓
37	2024-01-24 20:14:10	<a href="#">0x79390b6df7fcb2bb52dfec26cf2b54c5b244a39e5814ae80f025ddad1775eedf</a>	+ 1 Reward at BoneWin.com	✓
38	2024-01-23 19:09:35	<a href="#">0x01d34ec2bd17ecaffb2dfa0d6a39cf4b7ed66959c1a078656aebabb50d6840b8</a>	+ 1 pgpclaim.com	✓
39	2024-01-22 09:04:15	<a href="#">0xafcfa36a49c48723a165f0a33703790b721df2bda1e05e68f3cd905ce65787e6</a>	+ 1 Reward at BoneWin.com	✓
40	2024-01-17 16:51:55	<a href="#">0x7036b59616bd4397e589be7634c3a953d733c9dc4bdf99ecd5a54f06a6a3fbc0</a>	+ 1 d2usdt.com	✓
41	2024-01-10 12:32:30	<a href="#">0xa44d8209ffc4eb7d1f9a09750aa004a7940b862f790cbdc1ce70df607c020f8a</a>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 07:25:40	<u>0x7ddadd839cabb7f456b1f18d3a83a9e81b59cfe9430b82089c7fa309ea1c6398</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-01 23:12:25	<u>0x7e963b7fe039bd20c47d234590c0e7e3e3fd5f93eecfdad9d1e4143fcd1ae768</u>	+ 1 Voucher	✓
44	2023-12-29 10:36:05	<u>0x9b082a78abeb3db4079439359efebe500335c76160ce2e5a17bf4fb93fb33296</u>	+ 1 '	✓
45	2023-12-27 12:34:40	<u>0x0255e9f0f00b39a9eebb849a187b62526edb2bd36bb052be25c3c82720f31f63</u>	+ 1 '	✓
46	2023-12-16 15:49:15	<u>0x79175ceb61fe79551ba457a3b2a2157df5fc02a8959418894ceb17a9d62e80cd</u>	+ 1 '	✓
47	2023-11-28 10:21:55	<u>0x168467a577e16fa9a14b1ddd9ae8f96589cdb68d4a41af4ed8fff8e7662c94c1</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 13:29:20	<u>0xd16965fde90bcd18d9e8117ea5c1771c1e1577571dc1c88be7b780f4278b4d28</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 12:43:05	<u>0xd06f3a281721f9204fe3b57f9dd0c9f2fb02a446d358fbf4044265a07b173ed3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 12:37:40	<u>0xb7a1fd14e2e3f966ad0a07c2d8c03799e22c93cf00628dc4c244755007f6c0d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 04:16:25	<u>0xa6045cd43b8c758e945c</u> <u>fdb3e6b46914ae52c29aec</u> <u>64b3888b84b98d92f99fea</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 14:48:25	<u>0xed1f94ecae01eedc9cf7</u> <u>980f5bc20e36f355155e64</u> <u>243f293a432f5de681eb36</u>	+ 1 Reward at BoneWin.com	✓
53	2023-10-19 19:54:15	<u>0xbf3f5096cf9003d80a84</u> <u>97f2f527257d812f9a0117</u> <u>4945b9ab80b7b1a05b7137</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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